## CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 1 FOR THE REGULAR MEETING OF MONDAY, SEPTEMBER 15, 2003

# ADOPTION AGENDA, CONSENT ITEMS RESOLUTION:

\* ITEM-S400: Appointments and Reappointments to the La Jolla Shores Planned

District Advisory Board.

(See memorandums from Councilmember Peters dated 6/30/2003 and

9/4/2003 with resumes attached.)

### MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-300)

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the La Jolla Shores Planned District Advisory Board, for terms to expire as indicated:

<u>Appointments</u> <u>Term Ending</u>

Sabrina Coble 4/01/2005 (Replacing Janice A. Zamudio, whose term has expired.)

Loraine L. Pedowitz 4/01/2004 (Replacing David L. Mandelbaum, whose term has expired.)

Susan H. Goulian 4/01/2005 (Replacing Susan J. Stone, whose term has expired.)

Reappointments

John Hucko 4/01/2004

Gail Forbes 4/01/2004

Marvin Cohen 4/01/2004

Fred Borrelli 4/01/2005

### ADOPTION AGENDA, DISCUSSION, HEARINGS

#### SPECIAL HEARING:

ITEM-S401: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium

Agency Negotiators: Assistant City Attorney Leslie J. Girard, Deputy City

Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site

pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use

and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session, and in compliance with the Brown Act, (California Government Code Section 54956.8) this item is listed on the docket <u>only</u> for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session.

**NOTE:** Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.